



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
January 12th, 2022 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UChRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 12, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVE AND AUTHORIZE COMMISSION TO ELECTRONICALLY SIGN THE 2021 OVC FY 2021
EXPANDING SEXUAL ASSAULT NURSE EXAMINER (SANE) SERVICES TO VICTIMS OF SEXUAL
ASSAULT THROUGH THE OFFICE OF JUSTICE PROGRAMS (OJP) ON BEHALF OF THE UTAH COUNTY
CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

3. APPROVE AND AUTHORIZE THE ACCEPTANCE OF SMOKEY RIDGE RANCH PLAT A SUBDIVISION AS
COMPLETE, COMMENCE ONE YEAR WARRANTY PERIOD AND RELEASE \$5,750 FROM THE ORIGINAL
BOND AMOUNT AS PER DEVELOPMENT AGREEMENT #2021-533.

-RICHARD NIELSON, Public Works

4. APPROVE AND AUTHORIZING THE SIGNING OF THE OFFICIAL CONTRACT WITH THE UTAH
VALLEY CONVENTION CENTER FOR THE ANNUAL STORMWATER TRAINING TO BE HELD ON
FEBRUARY 1, 2022 AS PER THE PROPOSAL PREVIOUSLY APPROVED AS AGREEMENT #2021-1176

-RICHARD NIELSON, Public Works

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH FOR SINGLE CELL PARTITIONS WITH CARGO BARRIERS FOR CHEVY TAHOES @ \$925 EACH & FORD F150S @ \$900 EACH

-RICHARD NIELSON, Public Works

6. ADOPT A RESOLUTION ADOPTING THE AMENDED ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2022

-Dave Shawcroft, Attorney

7. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE BENJAMIN CEMETERY MAINTENANCE DISTRICT BOARD

-Dave Shawcroft, Attorney

8. APPROVE A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT

-Dave Shawcroft, Attorney

9. AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH ASSOCIATION OF COUNTIES

-Dave Shawcroft, Attorney

10. AUTHORIZE LETTER OF RESPONSE FOR REPRESENTATION.

-DAVE SHAWCROFT, Attorney

11. APPROVE AND RATIFY COMMISSION SIGNATURE OF THE ENVIRONMENTAL ASSESSMENT PERTAINING TO THE SALEM SELF-HELP HOMES CDBG PROJECT

-adam beck , Attorney

12. AUTHORIZE THE UTAH COUNTY ATTORNEY'S OFFICE INVESTIGATION'S BUREAU TO SIGN AN ONLINE RENEWAL AGREEMENT, AMENDING AGREEMENT NO. 2021-131, WITH GRAYSHIFT FOR FORENSIC SOFTWARE

-Ben VanNoy, Attorney

13. AUTHORIZE THE UTAH COUNTY ATTORNEY'S OFFICE INVESTIGATION'S BUREAU TO SIGN AN ONLINE RENEWAL AGREEMENT, AMENDING AGREEMENT NO. 2020-876, WITH MAGNET FORENSICS FOR AXIOM DATA EXTRACTION SOFTWARE

-Ben VanNoy, Attorney

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CYTOCHECK LABORATORIES.

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR UTAH COUNTY HEALTH DEPARTMENT TO BE A BABY YOUR BABY QUALIFIED PROVIDER.

-Julie Dey, Health

16. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

17. APPROVED AND AUTHORIZE ADDENDUM NO. 4 TO AGREEMENT.2011-282 BETWEEN UTAH COUNTY GOVERNMENT AND PEOPLE TRAIL, LLC. EXTENDING THE TERMS OF THE AGREEMENT FOR AN ADDITIONAL 2 YEARS.

-Larry Kettenring, Human Resources

18. RECEIVE THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE AND ADOPT THE RESOLUTION AUTHORIZING FUND CHANGE OFFERINGS IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN.

-Ralf Barnes, Human Resources

19. THE UTAH COUNTY BOARD OF COUNTY COMMISSIONERS IS REQUIRED BY IT'S OWN POLICY TO APPROVE ANY CHANGES TO THE OFFERINGS IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN. THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE, AFTER CONSULTING WITH PLAN ADVISOR, SOLTIS, HAS DETERMINED THAT IT IS IN THE BEST INTERESTS OF THE PLAN AND THE EMPLOYEES THAT THE CHANGES DETAILED IN THE ATTACHED RESOLUTION BE MADE.

-Ralf Barnes, Human Resources

20. ADOPT RESOLUTION ENACTING PART 3, SUBPART 3-304, "UTAH COUNTY EVENT, ENTERTAINMENT AND ATTRACTIONS" OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS

-Tom Sakievich, Commission

21. APPROVE A RESOLUTION AMENDING PART 5, SUBPART 5-101 "EXEMPTION FROM COMPETITIVE SOURCE SELECTION METHOD" OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS

-Dave Shawcroft, Attorney

22. ADOPT A RESOLUTION ENACTING PART 5, SUBPART 5-101 "UTAH COUNTY EVENT, ENTERTAINMENT AND ATTRACTIONS" OF THE UTAH COUNTY PROCUREMENT RULES AND REGULATIONS

-Tom Sakievich, Commission

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
